BOARD OF NURSING REGULAR MEETING JULY 9, 2001

MEMBERS PRESENT: June Bahr, LPN; Ann Brewer, RN; Pamela Maxson-Cooper, RN;

Marilynn Panka, LPN (via telephone for portion of meeting); Joyce

Precia; Linda Sanner, RN

MEMBERS EXCUSED: Jackie Johnsrud, RN; Ruth Lindgren, RN

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Maureen Van Dinter, WAPNAP; Gina Dennik-Champion, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:37 a.m.

APPROVAL OF AGENDA

Amendments: -Paula Beidemann, RN, will not appear as scheduled

-Deliberation of proposed stipulation – Terri Lee Johnson, RN, Stoughton – case advisor – Ann Brewer (00 NUR 263)

-Request for full license – Teresa M. Klueck, LPN

-Voluntary surrender of license – Terrance L. Larson, RN

-Monitoring information – Linette K. Loberg, RN

-Informational Item – NCSBN Policy Perspectives

-Informational Item – NCSBN Committee on Nominations, Slate for NCSBN

Vice-President

-Informational Item - Mutual Recognition of Model of Nurse Licensure: Multi-

State Nurse Licensure Compact

-Informational Item – Increases in reimbursement rates

MOITION: Linda Sanner moved, seconded by June Bahr, to approve the agenda as

amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 1, 2001

Corrections: -On page 6, under CASE STATUS REPORT, in the motion regarding complaint

00 NUR 108, June Bahr abstained.

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to approve the

Minutes of June 1, 2001 as corrected. Motion carried unanimously.

SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

MONTHLY PRESS RELEASES – LIST OF DISCIPLINARY ORDERS

DRL's policy on press releases has changed. At the beginning of each month, all disciplinary orders from the previous month will be listed in a press release. The release will identify orders by name, credential type, and city of the respondent, followed by a short description of the action taken and the case number. The release will be included in the "What's New" section of the DRL internet site and in the monthly report of cases and rules in progress.

FINAL ADOPTION OF RULES RELATING TO DEFINING THE PRACTICE OF NURSING TO INCLUDE ACTING UNDER THE DIRECTION OF OPTOMETRISTS

<u>MOTION:</u> Linda Sanner moved, seconded by June Bahr, to adopt the rules relating to defining the practice of nursing to include acting under the direction of optometrists. Motion carried unanimously.

FINAL ADOPTION OF RULES RELATING TO CONTINUING EDUCATION

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to adopt the rules relating to continuing education for APN's. Motion carried unanimously.

MINUTES OF NURSE LICENSURE COMPACT MEETING - MAY 14, 2001

This item was informational.

HEALTH AND FAMILY SERVICES POLICY RELATING TO "NURSE TECHNICIANS"

This item was informational.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

June Bahr reported on the Education and Licensure Committee. The Committee discussed the Guidelines for Nursing Program Administrators and the new pass rate monitoring system. These items will be presented to the full Board in August.

RECESS TO CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of consideration of removal from IPP, considering requests for stays of suspension and changes in board orders, considering requests for unlimited licenses, considering a request for extension of time to complete assessment, deliberation on proposed stipulations, deliberation of a proposed

decision, an update on a court case, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Pamela Maxson-Cooper – yes, Joyce Precia - yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 9:07 a.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Sanner moved, seconded by June Bahr, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:83 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

<u>MOTION:</u> June Bahr moved, seconded by Pamela Maxson-Cooper, to reaffirm all motions made in closed session. Motion carried unanimously.

DISMISSALS FROM IPP

MOTION: Linda Sanner moved, seconded by June Bahr, to dismiss R.S. from IPP. Motion carried unanimously.

MOTION: Pamela Maxson-Cooper moved, seconded by Joyce Precia, to dismiss J.S. from IPP. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

JOHN J ALLEN, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to John J. Allen, RN. Motion carried unanimously.

JAMES HEDEMANN, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension, but deny modifications to the Order to James Hedemann, RN. Motion carried unanimously.

TAMMY L JOVAAG, RN

MOTION: Linda Sanner moved, seconded by Joyce Precia, to grant a three-month stay of suspension and allow discontinuance of therapy to Tammy L. Jovaag, RN. Ann Brewer – no. Motion carried.

DIANE KEHL, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension, a reduction in urine screens to two per month (these screens must include alcohol screening), and grant the discontinuance of breathalyzer testing to Diane Kehl, RN. Motion carried unanimously.

ROBIN KING, RN

<u>MOTION:</u> June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Robin King, RN. Motion carried unanimously.

KARI KITTEL, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Kari Kittel, RN. Motion carried unanimously.

DEANNA MATIS, RN

Deanna Matis, RN, should be informed that her stay has expired and her license is suspended due to lack of compliance.

GAIL RABSKA, RN

MOTION: June Bahr moved, seconded by Joyce Precia, to grant a three-month stay of suspension to Gail Rabska, RN. Motion carried unanimously.

THOMAS SCHMIDT, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a 60-day stay of suspension to Thomas Schmidt, RN. Urine screens and screening reports must be done in compliance with the Order, and the specific gravity must be within normal limits on every screen. Motion carried unanimously.

KAREN SCHUMACHER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension, access and discontinuance of therapy to Karen Schumacher, RN. Screens are to continue at two per month. Motion carried unanimously.

MARY LOU STILL CHURCH, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension to Mary Lou Still Church, RN. Motion carried unanimously.

MARY SWEERE, RN

<u>MOTION:</u> June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Mary Sweere, RN. Motion carried unanimously.

REQUESTS FOR UNLIMITED LICENSES

VINCENT BERGSTROM, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension, a reduction in screens to two per month and a reduction in therapy to twice monthly to Vincent Bergstrom, RN. Motion carried unanimously.

DENNIS BREMER, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension and access, and deny the request for early release from the Order to Dennis Bremer, RN. Mr. Bremer should be informed that he needs to find employment as a nurse. Motion carried unanimously.

TERESA M KLUECK, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant an unlimited license to Teresa M. Klueck, LPN. Motion carried unanimously.

REQUEST FOR EXTENSION OF TIME TO COMPLETE ASSESSMENT

CAROL PATEL, LPN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a 30-day extension of time from today to Carol Patel, LPN, to complete the assessment. Motion carried unanimously.

VOLUNTARY SURRENDER OF LICENSE

TERRANCE L LARSON, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to accept the voluntary surrender of license of Terrance L. Larson, RN. Motion carried unanimously.

MONITORING INFORMATION

LINETTE K. LOBERG, RN

MOTION: Linda Sanner moved, seconded by Joyce Precia, to refer the matter concerning Linette K. Loberg to DOE for non-compliance with her Order. Motion carried unanimously.

PROPOSED STIPULATIONS

MARY E STOCKHAUSEN, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Mary E. Stockhausen, RN. Motion carried unanimously.

EARL GOULD, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law, Order and voluntary surrender of license in the matter concerning Earl Gould, RN. Motion carried unanimously.

GAYLE M GLYNN, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order and voluntary surrender of license in the matter concerning Gayle M. Glynn, RN. Motion carried unanimously.

TERRI LEE JOHNSON, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order, and suspension of license in the matter concerning Terri Lee Johnson, RN. Marilynn Panka was present for deliberation and voting via telephone. Motion carried unanimously.

PROPOSED DECISION

DAWN GEORGE-PETERKE, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order, and suspension of license in the matter concerning Dawn George-Peterke, RN. Marilynn Panka was present for deliberation and voting via telephone. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint

00 NUR 106 for insufficient evidence. Case advisor – Jackie Johnsrud.

Motion carried unanimously.

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to close complaint

00 NUR 205 for no violation. Case advisor Linda Sanner abstained.

Motion carried.

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to close complaint

01 NUR 108 for prosecutorial discretion (P7). Case advisor Ann Brewer

abstained. Motion carried.

MOTION: Ann Brewer moved, seconded by June Bahr, to close complaint

00 NUR 293 for no violation. Case advisor Linda Sanner abstained.

Motion carried.

MOTION: Linda Sanner moved, seconded by Joyce Precia, to close complaint

00 NUR 227 for prosecutorial discretion (P2). Case advisors – Joel Garlock

and June Bahr. Ann Brewer and Pamela Maxson-Cooper abstained.

Motion carried.

SCHEDULE 2002 MEETING DATES

The 2002 Board of Nursing meeting dates were scheduled for January 4, February 1, March 1, April 4, May 2, June 6, July 11, August 9, September 5, October 4, November 7 and December 5.

INFORMATIONAL ITEMS

The Board reviewed the informational items.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 11:10 a.m.

Nur070901